

RENTON CITY COUNCIL

Regular Meeting

July 13, 1998 Council Chambers
Monday, 7:30 p.m. Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF COUNCILMEMBERS

BOB EDWARDS, Council President; TONI NELSON;
KATHY KEOLKER-WHEELER; DAN CLAWSON;
KING PARKER.

MOVED BY EDWARDS, SECONDED BY PARKER,
COUNCIL EXCUSE ABSENT COUNCILMEN
TIMOTHY SCHLITZER AND RANDY CORMAN.
CARRIED.

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; LAWRENCE J. WARREN,
City Attorney; BRENDA FRITSVOLD, Deputy City
Clerk; GREGG ZIMMERMAN, Planning/Building/Public
Works Administrator; DAVE CHRISTENSEN, Utility
Engineering Supervisor; ABDOUL GAFOUR, Civil
Engineer; DEREK TODD, Finance Analyst;
COMMANDER CURTIS SMALLING, Police
Department.

APPROVAL OF COUNCIL MINUTES

MOVED BY EDWARDS, SECONDED BY PARKER,
COUNCIL APPROVE THE MINUTES OF JULY 6, 1998,
AS PRESENTED. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1998 and beyond. Items noted included:

- * The Police Department's Crime Prevention Coordinators conducted the first level of training offered to apartment/rental housing managers for the Crime Resistant Multi-Housing Program.
- * The Police Department's Electronic Home Detention Program achieved a record number of clients this month with 42 people participating in the program at a substantial cost savings to the City.
- * Renton fire crews took part in a live-fire burn training session conducted by King County Fire District #43 on July 8-10.
- * The Cedar River Flood Damage Reduction project is going well, with 43% (53,750 cubic yards) of dredge material hauled to the Narco site.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

CAG 98-081, Devil's
Elbow Lift Station, Omega
Contractors

City Clerk reported bid opening on 7/07/98 for CAG-98-081, Devil's Elbow Lift Station; two bids; project estimate \$878,349 (Schedule A only); and submitted staff recommendation to award the contract to the low bidder,

Omega Contractors, Inc., in the total amount of \$1,097,726.63 (Schedules A and B). Council concur.

HR&RM Classification Series Revision (Planner & Program Development Coordinator)

Human Resources & Risk Management Department recommended revising City Policy & Procedure 300-60, Classification Series, to add series for Assistant Planner, Associate Planner and Senior Planner, and Program Development Coordinator I and II. Refer to Finance Committee.

Airport Budget Amendments for Capital Improvement Projects

Transportation Division requested approval of transfer of \$790,000 in Airport funds to three Airport construction projects (drainage improvements - \$275,000; runway 15 safety area - \$460,000; and control tower HVAC upgrade - \$55,000). Council concur. (See page 238 for ordinance.)

CAG 97-159, Airport 5-02 Building Residing, L&J Development

Transportation Division submitted CAG-97-159, Airport 5-02 Building Residing project; and requested approval of the project, commencement of 60-day lien period, and release of retained amount of \$3,958.79 to L&J Development, Inc., contractor, if all required releases are obtained. Council concur.

Metro Renton Plant Expansion (City Opposition)

Utility Systems Division recommended adoption of resolution opposing any expansion of the Renton Metro wastewater treatment plant. Council concur. (See page 237 for resolution.)

Public Works N 6th St Water Line Xing Under Cedar River

Utility Systems Division requested authorization to construct a water line crossing under the Cedar River at N. 6th Street (estimated cost \$73,685.10) in conjunction with the current flood damage control project. Council concur.

CAG 97-116, A.C. Water Main Replacement, Grant Const

Water Utility Division submitted CAG-97-116, 1997 A.C. Water Main Replacement; and requested approval of the project, authorization for final pay estimate in the amount of \$12,637.49, commencement of 60-day lien period, and release of retained amount of \$18,092.06 to Grant Construction Co., contractor, if all required releases are obtained. Council concur.

MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

OLD BUSINESS
Community Services
Committee

Development Services
Vision House Request for Building Fee Waiver

Community Services Committee Chair Nelson presented a report regarding the request from Vision House to waive the mitigation fees for parks, fire and transportation for their homeless facility on Union Ave. NE. The Committee received the same request from Vision House last year, as well as a similar request from Catholic Community Services. On July 14, 1997, the Committee recommended, and the Council concurred, that the requests be denied and that further requests be considered on a case-by-case basis until policies or guidelines are developed for fee waivers. The Committee reaffirmed its recommendation that the fee waiver request be denied and that the Administration be directed to add development of policies and/or guidelines

to the work program for 1999. MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Executive POW/MIA Flag Donation

Community Services Committee Chair Nelson presented a report regarding the request from Mr. Jeff McIntyre to receive and fly a POW/MIA flag on City premises to commemorate American prisoners of war and missing in action veterans. The Committee recommended that the City Council approve the donation of the POW/MIA flag and authorize flying the flag on Veterans Day and Memorial Day holidays, either on the City Hall flag pole under the United States flag or at the proposed Veterans Memorial Park at 3rd and Main. MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee

Solid Waste 1998 Business Recycling/Special Recycling Events, King County Funding, CAG-98-

Utilities Committee Chair Clawson presented a report recommending concurrence in the Planning/Building/Public Works Department's recommendation that the Council approve the King County City Optional Program Interlocal Agreement which authorizes the City to receive \$31,620 in funding from King County to continue the Business Recycling Program and the Special Recycling Event for 1998. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

Solid Waste 1998 Local Hazardous Waste Management Program, King County Funding, CAG-98-

Utilities Committee Chair Clawson presented a report recommending concurrence in the Planning/Building/Public Works Department's recommendation that the Council approve a Memorandum of Understanding between the Seattle-King County Department of Public Health and the City which authorizes the City's Solid Waste Utility to receive \$28,080.00 in funding from the Local Hazardous Waste Management Plan in Seattle-King County. These funds will be used to implement collection of used oil, antifreeze, oil filters, and lead-acid batteries at the City's two special recycling events. In addition, the funds will be used to implement household hazardous waste education projects including school workshops and Renton River Days outreach. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 238 for resolution.)

Public Works Woodman Construction Oversizing Reimbursement Request (Duvall Ave NE)

Utilities Committee Chair Clawson presented a report recommending concurrence in the staff recommendation to grant the request for reimbursement of funds for an oversized water main in Duvall Ave. NE at the Market Place/QFC site. The reimbursement shall not exceed \$14,481.20. The developer for the Market Place/QFC site

located at the northeast corner of Duvall Ave. NE and NE 4th St. was directed to install a 16-inch water main along the frontage of Duvall Ave. NE. This action was to keep the site in compliance with the Water Utility's Comprehensive Plan. The development would ordinarily be required to install a 10-inch main along the same frontage of Duvall Ave. NE. The owner (QFC) is requesting reimbursement of the cost difference from a 16-inch main to a 10-inch main. The provided cost estimate of \$14,481 is reasonable. The Water Utility's 421 account has sufficient funds appropriated for water main oversizing to cover this request. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Finance Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claims Vouchers #160791 - 161419; two wire transfers in the total amount of \$5,846,260.93; approval of Payroll Vouchers #160616 - 160946; and 505 direct deposits in the total amount of \$1,337,696.32. MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**ORDINANCES AND
RESOLUTIONS**

The following resolutions were presented for reading and adoption:

Resolution #3335
Metro Renton Plant
Expansion (City
Opposition)

A resolution was read opposing any plant expansion of the Metro sewage treatment plant in Renton. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

Resolution #3336
Solid Waste 1998 Business
Recycling/Special
Recycling Events, King
County Funding, CAG-98-

A resolution was read authorizing the Mayor to sign an interlocal agreement with King County to receive grant funding through King County's City Optional Program for 1998 business recycling program activities and a special recycling event. MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

Resolution #3337
Solid Waste 1998 Local
Hazardous Waste
Management Program,
King County Funding,
CAG-98-

A resolution was read authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Seattle-King County Department of Public Health for the Local Hazardous Waste Management Program for 1998 activities. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 7/20/98 for second and final reading:

Airport Budget
Amendments for Capital
Improvement Projects

An ordinance was read providing for 1998 Budget amendments in the amount of \$790,000 for capital improvement projects for the Renton Municipal Airport. MOVED BY EDWARDS, SECONDED BY KEOLKER-

WHEELER, COUNCIL REFER THE ORDINANCE FOR
SECOND AND FINAL READING ON 7/20/98.
CARRIED.

The following ordinances were presented for second and final reading:

Ordinance #4731
Budget 1998 Amendments
for Port Quendall
Operating Costs

An ordinance was read providing for 1998 Budget amendments in the amount of \$218,370 for operating costs associated with Port Quendall. MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL ADOPT THE ORDINANCE AS PRESENTED. ROLL CALL: ALL AYES. MOTION CARRIED.

Ordinance #4732
Planning May Valley
Prezone, Phase II

An ordinance was read establishing the zoning classification of approximately 126 acres of unincorporated King County located between the corporate boundaries of Renton and Newcastle, east of Coal Creek Parkway to be annexed to the City of Renton to Residential - One Dwelling Unit Per Acre (R-1) and Residential - Five Dwelling Units Per Acre (R-5) (May Valley Prezone, Phase II, A-98-009). MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL ADOPT THE ORDINANCE AS PRESENTED. ROLL CALL: ALL AYES. MOTION CARRIED.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON,
COUNCIL ADJOURN. CARRIED. Time: 7:53 p.m.

BRENDA FRITSVOLD, Deputy City Clerk

7/13/98